

AUTHORIZING RESOLUTION TEMPLATE

Resolution No. 2020-17CM

Resolution authorizing the filing of an application for a grant under Section 5311/5339 of the Federal Transit Act, as amended.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital, operating and feasibility study assistance projects for nonurbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended.

WHEREAS, the Office of Transit, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311/5339 grants for public transportation projects.

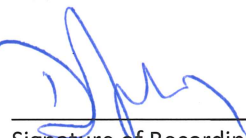
WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs.

NOW, THEREFORE, BE IT RESOLVED BY **Tippecanoe County**:

1. That **Thomas P. Murtaugh, Board of Commissioners** on behalf of **Tippecanoe County** is authorized to make the necessary assurances and certifications and be empowered to enter into an agreement with INDOT for the provision of rural public transportation services.
2. That **Area IV Agency on Aging and Community Action Programs, Inc** is authorized to execute and file an application on behalf of **Tippecanoe County** with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That **Area IV Agency on Aging and Community Action Programs, Inc** is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That **Area IV Agency on Aging and Community Action Programs, Inc** is authorized to execute grant contract agreements on behalf of **Tippecanoe County**.

CERTIFICATE

The undersigned duly qualified and acting **Legal Advisor** of the **Tippecanoe County**, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of **Tippecanoe County** held on **05/18/2020**.



Signature of Recording Officer – Doug Masson
Tippecanoe County Attorney



Date

FEDERAL FISCAL YEAR 2020 FTA CERTIFICATIONS AND ASSURANCES
(Required of all Applicants for federal assistance to be awarded by FTA in FY 2020)

AFFIRMATION OF APPLICANT

Name of the Applicant: **Tippecanoe County**

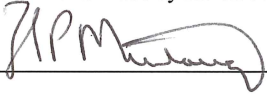
BY SIGNING BELOW, on behalf of the Applicant, I declare that it has duly authorized me to make these Certifications and Assurances and bind its compliance. Thus, it agrees to comply with all federal laws, regulations, and requirements, follow applicable federal guidance, and comply with the Certifications and Assurances as indicated on the foregoing page applicable to each application its Authorized Representative makes to the Federal Transit Administration (FTA) in federal fiscal year 2020, irrespective of whether the individual that acted on his or her Applicant's behalf continues to represent it.

FTA intends that the Certifications and Assurances the Applicant selects on the other side of this document should apply to each Award for which it now seeks or may later seek federal assistance to be awarded during federal fiscal year 2020.

The Applicant affirms the truthfulness and accuracy of the Certifications and Assurances it has selected in the statements submitted with this document and any other submission made to FTA, and acknowledges that the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. § 3801 *et seq.*, and implementing U.S. DOT regulations, "Program Fraud Civil Remedies," 49 CFR part 31, apply to any certification, assurance or submission made to FTA. The criminal provisions of 18 U.S.C. § 1001 apply to any certification, assurance, or submission made in connection with a federal public transportation program authorized by 49 U.S.C. chapter 53 or any other statute.

In signing this document, I declare under penalties of perjury that the foregoing Certifications and Assurances, and any other statements made by me on behalf of the Applicant are true and accurate.

Signature



Date: 5/18/2020

Name Thomas P. Murtaugh - Tippecanoe County Board of Commissioners Authorized Representative of Applicant

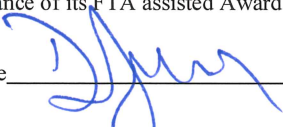
AFFIRMATION OF APPLICANT'S ATTORNEY

Tippecanoe County

As the undersigned Attorney for the above-named Applicant, I hereby affirm to the Applicant that it has authority under state, local, or tribal government law, as applicable, to make and comply with the Certifications and Assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the Certifications and Assurances have been legally made and constitute legal and binding obligations on it.

I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these Certifications and Assurances, or of the performance of its FTA assisted Award.

Signature



Date: 5/18/2020

Name Doug Masson Attorney for Applicant

Each Applicant for federal assistance to be awarded by FTA must provide an Affirmation of Applicant's Attorney pertaining to the Applicant's legal capacity. The Applicant may enter its electronic signature in lieu of the Attorney's signature within TrAMS, provided the Applicant has on file and uploaded to TrAMS this hard-copy Affirmation, signed by the attorney and dated this federal fiscal year.

IN WITNESS WHEREOF, Area IV Agency on Aging and Community Action Programs, Inc and Tippecanoe County have caused this Agreement to be executed in their respective names.

EXECUTED THIS 18 DAY OF May, 2020

Date:

By:



Signature of Authorized Representative of Applicant – Thomas P. Murtaugh

Date: 5/13/20

By:



Signature of Authorized Service Provider Representative – Elva A. James

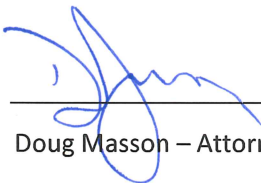
CERTIFICATION OF APPLICANT'S ATTORNEY

I affirm that to the best of my knowledge the Applicant and Service Provider are in total compliance with all items and conditions of the grant agreement executed between the Indiana Department of Transportation and the Applicant.

I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or threatened that might adversely affect the validity of these certifications and assurances or of the performances of the Project.

Furthermore, if I become aware of circumstances that change the accuracy of the foregoing statements, I will notify the Applicant, Service Provider and INDOT.

By:



Doug Masson – Attorney for Tippecanoe County



Date

Resolution 2020-17-CM
Rural Transportation

From: Sharon Hutchison
Sent: Wednesday, May 13, 2020 4:38 PM
To: Bob Plantenga; John Thomas
Cc: Linda Horton; Commissioners; Doug Masson
Subject: Rural Transportation Resolution

Bob,

Here is the documentation for the Resolution 2020-17CM for the Rural Transportation
It will be listed as a separate item NOT under grants.

Sharon Hutchison

Grant Facilitator

Tippecanoe County Commissioners Office

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